

# 355 U.S. Customs Acceptance/Rejection

Functional Group ID=SO

## Introduction:

This Draft Standard for Trial Use contains the format and establishes the data contents of the U.S. Customs Acceptance/Rejection Transaction Set (355) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by U.S. Customs to report errors and discrepancies discovered in the U.S. Customs transaction sets to ocean carriers, terminal operators, port authorities and service centers.

## Heading:

	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
Must Use	010	ST	Transaction Set Header	M	1		
Must Use	020	M10	Manifest Identifying Information	M	1		
	030	K1	Remarks	O	10		
			LOOP ID - P4			20	
Must Use	040	P4	U.S. Port Information	M	1		
	050	K1	Remarks	O	10		
			LOOP ID - LX			9999	
	060	LX	Assigned Number	O	1		
			LOOP ID - M13			1	
	070	M13	Manifest Amendment Details	O	1		
	080	K1	Remarks	O	10		
			LOOP ID - M11			1	
	090	M11	Manifest Bill of Lading Details	O	1		
	100	K1	Remarks	O	10		
			LOOP ID - N9			999	
	105	N9	Reference Identification	O	1		
	107	K1	Remarks	O	10		
			LOOP ID - N1			5	
	110	N1	Name	O	1		
	120	K1	Remarks	O	10		
			LOOP ID - N3			2	
	130	N3	Address Information	O	1		
	140	K1	Remarks	O	10		
			LOOP ID - N4			1	
	141	N4	Geographic Location	O	1		

142	K1	Remarks	O	10
LOOP ID - PER				1
144	PER	Administrative Communications Contact	O	1
145	K1	Remarks	O	10
LOOP ID - M12				9999
150	M12	In-bond Identifying Information	O	1
151	K1	Remarks	O	10
LOOP ID - P5				5
155	P5	Port Information	O	1
156	K1	Remarks	O	10
LOOP ID - M21				1
157	M21	Supplementary In-Bond Information	O	1
158	K1	Remarks	O	10
LOOP ID - M14				9999
161	M14	General Order Status Information	O	1
162	K1	Remarks	O	10
LOOP ID - M15				9999
163	M15	U.S. Customs Events Advisory Details	O	1
164	K1	Remarks	O	10
LOOP ID - M20				9999
165	M20	Permit to Transfer Request Details	O	1
168	K1	Remarks	O	10
LOOP ID - VID				999
170	VID	Conveyance Identification	O	1
175	K1	Remarks	O	10
LOOP ID - MBL				9999
176	MBL	Bill of Lading	O	1
178	K1	Remarks	O	10
LOOP ID - M13				999
180	M13	Manifest Amendment Details	O	1
185	K1	Remarks	O	10
LOOP ID - VC				21
200	VC	Motor Vehicle Control	O	1
205	K1	Remarks	O	10
LOOP ID - N10				999
210	N10	Quantity and Description	O	1
215	K1	Remarks	O	10

		LOOP ID - H1	10				
220	H1	Hazardous Material	O	1			
230	K1	Remarks	O	10			
		LOOP ID - H2	99				
240	H2	Additional Hazardous Material Description	O	1			
250	K1	Remarks	O	10			

### Detail:

	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
Must Use	010	K3	File Information	M	1		
Must Use	020	SE	Transaction Set Trailer	M	1		

**Segment:** **ST** Transaction Set Header  
**Position:** 010  
**Loop:**  
**Level:** Heading  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To indicate the start of a transaction set and to assign a control number  
**Syntax Notes:**  
**Semantic Notes:** 1 The transaction set identifier (ST01) used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).  
**Comments:**

Data Element Summary				
Ref. Des.	Data Element	Name	Attributes	
>> ST01	143	Transaction Set Identifier Code Code uniquely identifying a Transaction Set Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID 3/3
>> ST02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M	AN 4/9

**Segment:** **M10** **Manifest Identifying Information**  
**Position:** 020  
**Loop:**  
**Level:** Heading  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To transmit manifest identifying information  
**Syntax Notes:** 1 If either M1004 or M1010 is present, then the other is required.  
2 At least one of M1005 or M1004 is required.  
**Semantic Notes:** 1 M1004 is Lloyd's vessel code.  
2 M1007 is used for the six-digit Numeric Manifest Sequence Number.  
3 M1011 indicates if the transmission involves an in-bond participant. A "Y" indicates it does; an "N" indicates it does not.  
4 M1012 is a unique identification number for the manifest assigned by the originator of the manifest with a maximum length of 15.  
**Comments:** 1 M1003 is the code identifying the country in which the ship (vessel) is registered.  
2 M1008 is used for number of bills lading. (Maximum five-digits.)

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	M1001	140	<b>Standard Carrier Alpha Code</b> Standard Carrier Alpha Code	M	ID	2/4
>>	M1002	91	<b>Transportation Method/Type Code</b> Code specifying the method or type of transportation for the shipment Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID	1/2
>>	M1003	26	<b>Country Code</b> Code identifying the country	M	ID	2/3
	M1004	597	<b>Vessel Code</b> Code identifying vessel	X	ID	1/7
	M1005	182	<b>Vessel Name</b> Name of ship as documented in "Lloyd's Register of Ships"	X	AN	2/28
>>	M1006	55	<b>Flight/Voyage Number</b> Identifying designator for the particular flight or voyage on which the cargo travels	M	AN	2/10
	M1007	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	O	AN	1/30
	M1008	380	<b>Quantity</b> Numeric value of quantity	O	R	1/15

>>	<b>M1009</b>	<b>256</b>	<b>Manifest Type Code</b>	<b>M</b>	<b>ID</b>	<b>1/1</b>
			Code identifying the type of manifest transmitted			
			Refer to 003060 Data Element Dictionary for acceptable code values.			
	<b>M1010</b>	<b>897</b>	<b>Vessel Code Qualifier</b>	<b>X</b>	<b>ID</b>	<b>1/1</b>
			Code specifying vessel code source			
			Refer to 003060 Data Element Dictionary for acceptable code values.			
	<b>M1011</b>	<b>1073</b>	<b>Yes/No Condition or Response Code</b>	<b>O</b>	<b>ID</b>	<b>1/1</b>
			Code indicating a Yes or No condition or response			
			Refer to 003060 Data Element Dictionary for acceptable code values.			
	<b>M1012</b>	<b>127</b>	<b>Reference Identification</b>	<b>O</b>	<b>AN</b>	<b>1/30</b>
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier			

**Segment:**        **K1**    **Remarks**  
**Position:**       030  
**Loop:**  
**Level:**        Heading  
**Usage:**        Optional  
**Max Use:**       10  
**Purpose:**       To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	K101	61	<b>Free-Form Message</b> Free-form information	M   AN   1/30
	K102	61	<b>Free-Form Message</b> Free-form information	O   AN   1/30

**Segment:** **P4** U.S. Port Information  
**Position:** 040  
**Loop:** P4  
**Level:** Heading  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To transmit identifying information for a U.S. port  
**Syntax Notes:**  
**Semantic Notes:**

- 1 P401 is used for customs district and port code (census schedule D).
- 2 P403 is used for number of bills of lading.
- 3 P404 is the Facilities Information and Resources Management System (FIRMS) Code.
- 4 P405 is the estimated time of arrival for P402.

**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	P401	310	<b>Location Identifier</b> Code which identifies a specific location	M	AN	1/30
>>	P402	373	<b>Date</b> Date (YYMMDD)	M	DT	6/6
	P403	380	<b>Quantity</b> Numeric value of quantity	O	R	1/15
	P404	310	<b>Location Identifier</b> Code which identifies a specific location	O	AN	1/30
	P405	337	<b>Time</b> Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	O	TM	4/8
	P406	624	<b>Century</b> The first two characters in the designation of the year (CCYY)	O	N0	2/2



**Segment:**       **K1**   Remarks  
**Position:**       050  
**Loop:**           P4  
**Level:**         Heading  
**Usage:**         Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary			
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u> <u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b> <b>Free-Form Message</b> Free-form information	<b>M</b> <b>AN</b> <b>1/30</b>
	<b>K102</b>	<b>61</b> <b>Free-Form Message</b> Free-form information	<b>O</b> <b>AN</b> <b>1/30</b>

**Segment:**     **LX** **Assigned Number**  
**Position:**     060  
**Loop:**         LX  
**Level:**        Heading  
**Usage:**        Optional  
**Max Use:**       1  
**Purpose:**        To reference a line number in a transaction set  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	LX01	554	Assigned Number Number assigned for differentiation within a transaction set	M   N0   1/6

**Segment: M13 Manifest Amendment Details****Position:** 070**Loop:** M13**Level:** Heading**Usage:** Optional**Max Use:** 1**Purpose:** To correct a manifest record prior to conveyance arrival or to amend a manifest record after conveyance arrival**Syntax Notes:** 1 If either M1308 or M1310 is present, then the other is required.**Semantic Notes:** 1 M1301 is the conveyance operator's Standard Carrier Alpha Code (SCAC).

2 M1302 is used for discharge port (four-digit numeric census schedule D).

3 M1305 is new manifest quantity and is used if M1303 equals "R".

4 M1308 is used to report individual portions of a consolidated shipment.

5 M1309 is the bill of lading issuer code.

6 M1310 is the issuer code for the consolidated shipment.

**Comments:****Data Element Summary**

	<b>Ref. Des.</b>	<b>Data Element</b>	<b>Name</b>	<b><u>Attributes</u></b>		
>>	M1301	140	<b>Standard Carrier Alpha Code</b> Standard Carrier Alpha Code	M	ID	2/4
>>	M1302	310	<b>Location Identifier</b> Code which identifies a specific location	M	AN	1/30
	M1303	580	<b>Amendment Type Code</b> Code identifying type of manifest amendment Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/1
>>	M1304	598	<b>Bill of Lading/Waybill Number</b> Identification number assigned to the shipment by the carrier or consolidator	M	AN	1/12
	M1305	380	<b>Quantity</b> Numeric value of quantity	O	R	1/15
	M1306	393	<b>Amendment Code</b> Code giving the reasons for the amendment of the manifest record Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	2/2
	M1307	306	<b>Action Code</b> Code indicating type of action Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/2
	M1308	598	<b>Bill of Lading/Waybill Number</b> Identification number assigned to the shipment by the carrier or consolidator	X	AN	1/12
>>	M1309	140	<b>Standard Carrier Alpha Code</b>	M	ID	2/4

		Standard Carrier Alpha Code			
<b>M1310</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>X</b>	<b>ID</b>	<b>2/4</b>
		Standard Carrier Alpha Code			

**Segment:**       **K1**   Remarks  
**Position:**       080  
**Loop:**           M13  
**Level:**         Heading  
**Usage:**         Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary			
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u> <u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61   Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61   Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **M11** **Manifest Bill of Lading Details**  
**Position:** 090  
**Loop:** M11  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To transmit bill of lading detail information for a manifest  
**Syntax Notes:**

- 1 If either M1107 or M1108 is present, then the other is required.
- 2 If either M1111 or M1113 is present, then the other is required.

**Semantic Notes:**

- 1 M1101 is the unique bill of lading number.
- 2 M1102 is used for port of lading (five-digit numeric census schedule K).
- 3 M1103 is used for total number of pieces on a bill of lading using the smallest package unit (maximum eight-digits).
- 4 M1104 is the smallest package unit code.
- 5 M1111 is the house bill number for consolidation.
- 6 M1112 is the unique bill of lading issuer code.
- 7 M1113 is the issuer code of the consolidated shipment.
- 8 M1114 is the code of the secondary party nominated to receive bill of lading status notifications.
- 9 M1115 is the code of the second secondary party nominated to receive bill of lading status notifications.

**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	M1101	598	<b>Bill of Lading/Waybill Number</b> Identification number assigned to the shipment by the carrier or consolidator	M	AN	1/12
>>	M1102	310	<b>Location Identifier</b> Code which identifies a specific location	M	AN	1/30
>>	M1103	380	<b>Quantity</b> Numeric value of quantity	M	R	1/15
>>	M1104	599	<b>Manifest Unit Code</b> Code defining the smallest package unit for the bill of lading Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID	1/3
>>	M1105	81	<b>Weight</b> Numeric value of weight	M	R	1/10
>>	M1106	188	<b>Weight Unit Code</b> Code specifying the weight unit Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID	1/1
	M1107	183	<b>Volume</b> Value of volumetric measure	X	R	1/8
	M1108	184	<b>Volume Unit Qualifier</b>	X	ID	1/1

			Code identifying the volume unit			
			Refer to 003060 Data Element Dictionary for acceptable code values.			
	<b>M1109</b>	<b>582</b>	<b>Bill of Lading Type Code</b>	<b>O</b>	<b>ID</b>	<b>2/2</b>
			Code identifying the type of bill of lading			
			Refer to 003060 Data Element Dictionary for acceptable code values.			
	<b>M1110</b>	<b>600</b>	<b>Place of Receipt by Pre-carrier</b>	<b>O</b>	<b>AN</b>	<b>1/17</b>
			The city or country in which the pre-carrier took possession of the cargo			
	<b>M1111</b>	<b>598</b>	<b>Bill of Lading/Waybill Number</b>	<b>X</b>	<b>AN</b>	<b>1/12</b>
			Identification number assigned to the shipment by the carrier or consolidator			
>>	<b>M1112</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>M</b>	<b>ID</b>	<b>2/4</b>
			Standard Carrier Alpha Code			
	<b>M1113</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>X</b>	<b>ID</b>	<b>2/4</b>
			Standard Carrier Alpha Code			
	<b>M1114</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>ID</b>	<b>2/4</b>
			Standard Carrier Alpha Code			
	<b>M1115</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>ID</b>	<b>2/4</b>
			Standard Carrier Alpha Code			
	<b>M1116</b>	<b>1302</b>	<b>Shipper's Export Declaration Requirements</b>	<b>O</b>	<b>AN</b>	<b>1/2</b>
			Code identifying which Shipper's Export Declaration (SED) requirements are being met			
	<b>M1117</b>	<b>1578</b>	<b>Export Exception Code</b>	<b>O</b>	<b>ID</b>	<b>2/2</b>
			Code specifying why a Shipper's Export Declaration (SED) is not required			
			Refer to 003060 Data Element Dictionary for acceptable code values.			

**Segment:**       **K1**   Remarks  
**Position:**       100  
**Loop:**           M11  
**Level:**         Heading  
**Usage:**         Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M AN 1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O AN 1/30</b>



**Segment:** **N9** **Reference Identification**  
**Position:** 105  
**Loop:** N9  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To transmit identifying information as specified by the Reference Identification Qualifier  
**Syntax Notes:**

- 1 At least one of N902 or N903 is required.
- 2 If N906 is present, then N905 is required.
- 3 If either C04003 or C04004 is present, then the other is required.
- 4 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**

- 1 N906 reflects the time zone which the time reflects.
- 2 N907 contains data relating to the value cited in N902.

**Comments:**

#### Data Element Summary

<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>> N901	128	<b>Reference Identification Qualifier</b> Code Qualifying the Reference Identification Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID	2/3
N902	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	X	AN	1/30
N903	369	<b>Free-form Description</b> Free-form descriptive text	X	AN	1/45
N904	373	<b>Date</b> Date (YYMMDD)	O	DT	6/6
N905	337	<b>Time</b> Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	X	TM	4/8
N906	623	<b>Time Code</b> Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	2/2
N907	C040	<b>Reference Identifier</b> To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier	O		
>> C04001	128	<b>Reference Identification Qualifier</b>	M	ID	2/3

Code Qualifying the Reference Identification					
Refer to 003060 Data Element Dictionary for acceptable code values.					
>>	<b>C04002</b>	<b>127</b>	<b>Reference Identification</b>	<b>M AN</b>	<b>1/30</b>
Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier					
	<b>C04003</b>	<b>128</b>	<b>Reference Identification Qualifier</b>	<b>X ID</b>	<b>2/3</b>
Code Qualifying the Reference Identification					
Refer to 003060 Data Element Dictionary for acceptable code values.					
	<b>C04004</b>	<b>127</b>	<b>Reference Identification</b>	<b>X AN</b>	<b>1/30</b>
Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier					
	<b>C04005</b>	<b>128</b>	<b>Reference Identification Qualifier</b>	<b>X ID</b>	<b>2/3</b>
Code Qualifying the Reference Identification					
Refer to 003060 Data Element Dictionary for acceptable code values.					
	<b>C04006</b>	<b>127</b>	<b>Reference Identification</b>	<b>X AN</b>	<b>1/30</b>
Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier					

**Segment:**       **K1**   Remarks  
**Position:**       107  
**Loop:**            N9  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         10  
**Purpose:**         To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **N1** Name  
**Position:** 110  
**Loop:** N1  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To identify a party by type of organization, name, and code  
**Syntax Notes:** 1 At least one of N102 or N103 is required.  
2 If either N103 or N104 is present, then the other is required.  
**Semantic Notes:**  
**Comments:** 1 This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.  
2 N105 and N106 further define the type of entity in N101.

#### Data Element Summary

<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>> N101	98	<b>Entity Identifier Code</b> Code identifying an organizational entity, a physical location, or an individual Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID	2/2
N102	93	<b>Name</b> Free-form name	X	AN	1/35
N103	66	<b>Identification Code Qualifier</b> Code designating the system/method of code structure used for Identification Code (67) Refer to 003060 Data Element Dictionary for acceptable code values.	X	ID	1/2
N104	67	<b>Identification Code</b> Code identifying a party or other code	X	AN	2/20
N105	706	<b>Entity Relationship Code</b> Code describing entity relationship Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	2/2
N106	98	<b>Entity Identifier Code</b> Code identifying an organizational entity, a physical location, or an individual Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	2/2

**Segment:**       **K1**   Remarks  
**Position:**       120  
**Loop:**            N1  
**Level:**         Heading  
**Usage:**         Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M</b>	<b>AN</b>	<b>1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O</b>	<b>AN</b>	<b>1/30</b>

**Segment:**       **N3** Address Information  
**Position:**       130  
**Loop:**            N3  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         1  
**Purpose:**         To specify the location of the named party  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	N301	166	Address Information Address information	M	AN	1/35
	N302	166	Address Information Address information	O	AN	1/35

**Segment:**       **K1**   Remarks  
**Position:**       140  
**Loop:**            N3  
**Level:**         Heading  
**Usage:**         Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **N4** **Geographic Location**  
**Position:** 141  
**Loop:** N4  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To specify the geographic place of the named party  
**Syntax Notes:** 1 If N406 is present, then N405 is required.  
**Semantic Notes:**  
**Comments:** 1 A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location.  
2 N402 is required only if city name (N401) is in the U.S. or Canada.

Data Element Summary				
<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>	
N401	19	City Name Free-form text for city name	O	AN 2/30
N402	156	State or Province Code Code (Standard State/Province) as defined by appropriate government agency	O	ID 2/2
N403	116	Postal Code Code defining international postal zone code excluding punctuation and blanks (zip code for United States)	O	ID 3/15
N404	26	Country Code Code identifying the country	O	ID 2/3
N405	309	Location Qualifier Code identifying type of location Refer to 003060 Data Element Dictionary for acceptable code values.	X	ID 1/2
N406	310	Location Identifier Code which identifies a specific location	O	AN 1/30



**Segment:**       **K1**   Remarks  
**Position:**       142  
**Loop:**            N4  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         10  
**Purpose:**         To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **PER** **Administrative Communications Contact**  
**Position:** 144  
**Loop:** PER  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To identify a person or office to whom administrative communications should be directed  
**Syntax Notes:**

- 1 If either PER03 or PER04 is present, then the other is required.
- 2 If either PER05 or PER06 is present, then the other is required.
- 3 If either PER07 or PER08 is present, then the other is required.

**Semantic Notes:**  
**Comments:**

Data Element Summary					
Ref.	Data				
<u>Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>> PER01	366	<b>Contact Function Code</b>	<b>M</b>	<b>ID</b>	<b>2/2</b>
		Code identifying the major duty or responsibility of the person or group named			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
PER02	93	<b>Name</b>	<b>O</b>	<b>AN</b>	<b>1/35</b>
		Free-form name			
PER03	365	<b>Communication Number Qualifier</b>	<b>X</b>	<b>ID</b>	<b>2/2</b>
		Code identifying the type of communication number			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
PER04	364	<b>Communication Number</b>	<b>X</b>	<b>AN</b>	<b>1/80</b>
		Complete communications number including country or area code when applicable			
PER05	365	<b>Communication Number Qualifier</b>	<b>X</b>	<b>ID</b>	<b>2/2</b>
		Code identifying the type of communication number			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
PER06	364	<b>Communication Number</b>	<b>X</b>	<b>AN</b>	<b>1/80</b>
		Complete communications number including country or area code when applicable			
PER07	365	<b>Communication Number Qualifier</b>	<b>X</b>	<b>ID</b>	<b>2/2</b>
		Code identifying the type of communication number			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
PER08	364	<b>Communication Number</b>	<b>X</b>	<b>AN</b>	<b>1/80</b>
		Complete communications number including country or area code when applicable			
PER09	443	<b>Contact Inquiry Reference</b>	<b>O</b>	<b>AN</b>	<b>1/20</b>

Additional reference number or description to clarify a contact number

**Segment:**        **K1**    **Remarks**  
**Position:**       145  
**Loop:**            PER  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **M12** In-bond Identifying Information  
**Position:** 150  
**Loop:** M12  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To transmit in-bond data for a master in-bond bill of lading  
**Syntax Notes:**

- 1 Only one of M1202 or M1206 may be present.
- 2 If M1206 is present, then M1208 is required.
- 3 If either M1208 or M1209 is present, then the other is required.
- 4 If either M1210 or M1211 is present, then the other is required.

**Semantic Notes:**

- 1 M1203 is a four-digit numeric census schedule D when identifying a U.S. port, and a three-digit numeric memorandum D when identifying a Canadian port. It is the port of destination if M1201 is "61". It is the port of export if M1201 is "62" or "63".
- 2 M1204 is five-digit numeric census schedule K. It is the foreign port of destination if M1201 is "62" or "63".
- 3 M1207 identifies the carrier to whom liability is transferred.

**Comments:**

- 1 If M1202 does not contain the paperless entry number, then M1206 is required.
- 2 M1205 is the value in whole dollars of the in-bond movement. Use twenty dollars per kilo if value is unknown.

#### Data Element Summary

Ref.	Data	Name	Attributes
<u>Des.</u>	<u>Element</u>		
>>	M1201	<b>581 Customs Entry Type Code</b> Code defining the type of entry assigned by U.S. Customs	<b>M ID 2/2</b>
	M1202	<b>601 Customs Entry Number</b> Automated Commercial System Code Furnished by U.S. Customs Service	<b>X AN 1/15</b>
	M1203	<b>310 Location Identifier</b> Code which identifies a specific location	<b>O AN 1/30</b>
	M1204	<b>310 Location Identifier</b> Code which identifies a specific location	<b>O AN 1/30</b>
	M1205	<b>602 Customs Shipment Value</b> Customs value in whole dollars	<b>O AN 2/8</b>
	M1206	<b>603 In-bond Control Number</b> Currently assigned control number for in-bond movement	<b>X AN 1/25</b>
	M1207	<b>140 Standard Carrier Alpha Code</b> Standard Carrier Alpha Code	<b>O ID 2/4</b>
	M1208	<b>128 Reference Identification Qualifier</b>	<b>X ID 2/3</b>

Code Qualifying the Reference Identification

Refer to 003060 Data Element Dictionary for acceptable code values.

<b>M1209</b>	<b>127</b>	<b>Reference Identification</b>	<b>X</b>	<b>AN</b>	<b>1/30</b>
		Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier			
<b>M1210</b>	<b>91</b>	<b>Transportation Method/Type Code</b>	<b>X</b>	<b>ID</b>	<b>1/2</b>
		Code specifying the method or type of transportation for the shipment			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
<b>M1211</b>	<b>182</b>	<b>Vessel Name</b>	<b>X</b>	<b>AN</b>	<b>2/28</b>
		Name of ship as documented in "Lloyd's Register of Ships"			

**Segment:**        **K1**    **Remarks**  
**Position:**       151  
**Loop:**            M12  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M</b>	<b>AN</b>	<b>1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O</b>	<b>AN</b>	<b>1/30</b>

**Segment:** **P5** Port Information  
**Position:** 155  
**Loop:** P5  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To indicate port-related data  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

#### Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>P501</b>	<b>115</b>	<b>Port Function Code</b> Code defining function performed at the port with respect to a shipment Refer to 003060 Data Element Dictionary for acceptable code values.	<b>M ID 1/1</b>
>>	<b>P502</b>	<b>309</b>	<b>Location Qualifier</b> Code identifying type of location Refer to 003060 Data Element Dictionary for acceptable code values.	<b>M ID 1/2</b>
>>	<b>P503</b>	<b>310</b>	<b>Location Identifier</b> Code which identifies a specific location	<b>M AN 1/30</b>



**Segment:**        **K1**    **Remarks**  
**Position:**       156  
**Loop:**            P5  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary			
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u> <u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61    Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61    Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment: M21 Supplementary In-Bond Information****Position:** 157**Loop:** M21**Level:** Heading**Usage:** Optional**Max Use:** 1**Purpose:** To transmit data relating to a U.S. Customs in-bond movement**Syntax Notes:** 1 If either M2107 or M2108 is present, then the other is required.

2 If either M2109 or M2110 is present, then the other is required.

**Semantic Notes:** 1 M2101 is the existing In-Bond Type Code.

2 M2102 is the new port of destination code.

3 M2103 is the unique bill of lading issuer code.

4 M2104 is the unique bill of lading number.

5 M2107 is the issuer code for the house bill of lading.

6 M2108 is the bill of lading number for the house bill of lading.

7 M2109 is the issuer code for the sub-house bill of lading.

8 M2110 is the bill of the lading number for the sub-house bill of lading number.

9 M2111 is the first secondary notify party.

10 M2112 is the second secondary notify party.

11 M2113 is the manifest quantity involved in the in-bond movement.

**Comments:****Data Element Summary**

<b>Ref.</b>	<b>Data</b>	<b>Name</b>	<b>Attributes</b>
<b>Des.</b>	<b>Element</b>		
>>	M2101	581 Customs Entry Type Code Code defining the type of entry assigned by U.S. Customs	M ID 2/2
>>	M2102	310 Location Identifier Code which identifies a specific location	M AN 1/30
>>	M2103	140 Standard Carrier Alpha Code Standard Carrier Alpha Code	M ID 2/4
>>	M2104	598 Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator	M AN 1/12
	M2105	1428 Master In-bond Type Code Code identifying a type of Master In-bond Refer to 003060 Data Element Dictionary for acceptable code values.	O ID 1/1
	M2106	603 In-bond Control Number Currently assigned control number for in-bond movement	O AN 1/25
	M2107	140 Standard Carrier Alpha Code Standard Carrier Alpha Code	X ID 2/4
	M2108	598 Bill of Lading/Waybill Number	X AN 1/12

		Identification number assigned to the shipment by the carrier or consolidator			
<b>M2109</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>X</b>	<b>ID</b>	<b>2/4</b>
		Standard Carrier Alpha Code			
<b>M2110</b>	<b>598</b>	<b>Bill of Lading/Waybill Number</b>	<b>X</b>	<b>AN</b>	<b>1/12</b>
		Identification number assigned to the shipment by the carrier or consolidator			
<b>M2111</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>ID</b>	<b>2/4</b>
		Standard Carrier Alpha Code			
<b>M2112</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>ID</b>	<b>2/4</b>
		Standard Carrier Alpha Code			
<b>M2113</b>	<b>380</b>	<b>Quantity</b>	<b>O</b>	<b>R</b>	<b>1/15</b>
		Numeric value of quantity			

**Segment:**       **K1**   Remarks  
**Position:**       158  
**Loop:**            M21  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         10  
**Purpose:**         To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment: M14 General Order Status Information****Position:** 161**Loop:** M14**Level:** Heading**Usage:** Optional**Max Use:** 1**Purpose:** General order bill of lading**Syntax Notes:** 1 If either M1406 or M1408 is present, then the other is required.**Semantic Notes:** 1 M1401 is used for bill of lading number.

2 M1405 is the release issue date.

3 M1406 is the unique bill of lading number for the consolidated shipment.

4 M1407 is the unique bill of lading issuer code.

5 M1408 is the issuer code for the consolidated shipment.

6 M1409 is the quantity released by Customs or the quantity being requested sent to General Order by the carrier.

7 M1410 is the Internal Revenue Service identification number of the bonded carrier.

8 M1411 is the Facilities Information Resource Management System (FIRMS) code.

**Comments:****Data Element Summary**

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	M1401	598	<b>Bill of Lading/Waybill Number</b> Identification number assigned to the shipment by the carrier or consolidator	M	AN	1/12
>>	M1402	392	<b>Bill of Lading Status Code</b> Code indicating the status of a bill of lading Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID	1/2
	M1403	601	<b>Customs Entry Number</b> Automated Commercial System Code Furnished by U.S. Customs Service	O	AN	1/15
	M1404	581	<b>Customs Entry Type Code</b> Code defining the type of entry assigned by U.S. Customs	O	ID	2/2
	M1405	373	<b>Date</b> Date (YYMMDD)	O	DT	6/6
	M1406	598	<b>Bill of Lading/Waybill Number</b> Identification number assigned to the shipment by the carrier or consolidator	X	AN	1/12
>>	M1407	140	<b>Standard Carrier Alpha Code</b> Standard Carrier Alpha Code	M	ID	2/4
	M1408	140	<b>Standard Carrier Alpha Code</b> Standard Carrier Alpha Code	X	ID	2/4
>>	M1409	380	<b>Quantity</b> Numeric value of quantity	M	R	1/15

<b>M1410</b>	<b>127</b>	<b>Reference Identification</b>	<b>O</b>	<b>AN</b>	<b>1/30</b>
		Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier			
<b>M1411</b>	<b>310</b>	<b>Location Identifier</b>	<b>O</b>	<b>AN</b>	<b>1/30</b>
		Code which identifies a specific location			

**Segment:**       **K1**   Remarks  
**Position:**       162  
**Loop:**            M14  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         10  
**Purpose:**         To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **M15** U.S. Customs Events Advisory Details

**Position:** 163

**Loop:** M15

**Level:** Heading

**Usage:** Optional

**Max Use:** 1

**Purpose:** To notify U.S. Customs of in-bond cargo movement or of a conveyance arrival or departure, or of transfer of custodial liability when an in-bond movement involves multiple legs

**Syntax Notes:** 1 At least one of M1504 or M1510 is required.

2 If M1511 is present, then M1510 is required.

**Semantic Notes:** 1 M1503 is the date of cargo movement, transfer of liability, or conveyance arrival or departure.

2 M1504 is the Schedule D code for place of cargo movement, transfer of liability or conveyance arrival or departure.

3 M1505 is the unique bill of lading issuer code, required when M1501 is "2", "6", or "B".

4 M1506 is the time of cargo movement, transfer of liability, or conveyance arrival or departure.

5 M1508 is the Internal Revenue Service identification number of the next in-bond carrier.

6 M1509 is the Standard Carrier Alpha Code (SCAC) of the next in-bond carrier.

7 M1510 is the city in which a transfer of custodial liability occurs.

8 M1511 is the state or province code for the city named in M1510.

9 If M1512 is "Y", then M1510 is an intermediate port. If "N", then M1510 is the port of final destination.

**Comments:** 1 For cargo arrival or export notifications or transfer of liability, M1502 can be an in-bond number, bill of lading number or container ID. For conveyance arrival and departures, M1502 will contain the voyage or trip number.

2 For M1504 use Schedule D for port of arrival.

**Data Element Summary**

	<b>Ref. Des.</b>	<b>Data Element</b>	<b>Name</b>	<b><u>Attributes</u></b>		
>>	<b>M1501</b>	<b>1497</b>	<b>Notification Entity Qualifier</b> Code indicating type of notifications	<b>M</b>	<b>AN</b>	<b>1/2</b>
>>	<b>M1502</b>	<b>127</b>	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	<b>M</b>	<b>AN</b>	<b>1/30</b>
>>	<b>M1503</b>	<b>373</b>	<b>Date</b> Date (YYMMDD)	<b>M</b>	<b>DT</b>	<b>6/6</b>
	<b>M1504</b>	<b>310</b>	<b>Location Identifier</b> Code which identifies a specific location	<b>X</b>	<b>AN</b>	<b>1/30</b>
	<b>M1505</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>ID</b>	<b>2/4</b>



			Standard Carrier Alpha Code			
>>	<b>M1506</b>	<b>337</b>	<b>Time</b>	<b>M</b>	<b>TM</b>	<b>4/8</b>
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)			
	<b>M1507</b>	<b>225</b>	<b>Seal Number</b>	<b>O</b>	<b>AN</b>	<b>2/15</b>
			Unique number on seal used to close a shipment			
	<b>M1508</b>	<b>127</b>	<b>Reference Identification</b>	<b>O</b>	<b>AN</b>	<b>1/30</b>
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier			
	<b>M1509</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>ID</b>	<b>2/4</b>
			Standard Carrier Alpha Code			
	<b>M1510</b>	<b>19</b>	<b>City Name</b>	<b>X</b>	<b>AN</b>	<b>2/30</b>
			Free-form text for city name			
	<b>M1511</b>	<b>156</b>	<b>State or Province Code</b>	<b>O</b>	<b>ID</b>	<b>2/2</b>
			Code (Standard State/Province) as defined by appropriate government agency			
	<b>M1512</b>	<b>1073</b>	<b>Yes/No Condition or Response Code</b>	<b>O</b>	<b>ID</b>	<b>1/1</b>
			Code indicating a Yes or No condition or response			
			Refer to 003060 Data Element Dictionary for acceptable code values.			

**Segment:**       **K1**   Remarks  
**Position:**       164  
**Loop:**            M15  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         10  
**Purpose:**         To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **M20** Permit to Transfer Request Details  
**Position:** 165  
**Loop:** M20  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To provide Customs with Permit to Transfer details  
**Syntax Notes:**  
**Semantic Notes:** 1 M2001 is used to identify the bill of lading issuer.  
**Comments:**

Data Element Summary					
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>	
>>	M2001	140	<b>Standard Carrier Alpha Code</b> Standard Carrier Alpha Code	M	ID 2/4
>>	M2002	598	<b>Bill of Lading/Waybill Number</b> Identification number assigned to the shipment by the carrier or consolidator	M	AN 1/12
>>	M2003	206	<b>Equipment Initial</b> Prefix or alphabetic part of an equipment unit's identifying number	M	AN 1/4
>>	M2004	207	<b>Equipment Number</b> Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred)	M	AN 1/10
>>	M2005	309	<b>Location Qualifier</b> Code identifying type of location Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID 1/2
>>	M2006	310	<b>Location Identifier</b> Code which identifies a specific location	M	AN 1/30
>>	M2007	128	<b>Reference Identification Qualifier</b> Code Qualifying the Reference Identification Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID 2/3
>>	M2008	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	M	AN 1/30
	M2009	369	<b>Free-form Description</b> Free-form descriptive text	O	AN 1/45

**Segment:**       **K1**   Remarks  
**Position:**       168  
**Loop:**            M20  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         10  
**Purpose:**         To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M</b>	<b>AN</b>	<b>1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O</b>	<b>AN</b>	<b>1/30</b>

**Segment:** **VID** Conveyance Identification  
**Position:** 170  
**Loop:** VID  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To identify a conveyance and its attributes  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary						
	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	VID01	40	<b>Equipment Description Code</b> Code identifying type of equipment used for shipment Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID	2/2
	VID02	206	<b>Equipment Initial</b> Prefix or alphabetic part of an equipment unit's identifying number	O	AN	1/4
>>	VID03	207	<b>Equipment Number</b> Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred)	M	AN	1/10
	VID04	225	<b>Seal Number</b> Unique number on seal used to close a shipment	O	AN	2/15
	VID05	225	<b>Seal Number</b> Unique number on seal used to close a shipment	O	AN	2/15
	VID06	567	<b>Equipment Length</b> Length (in feet and inches) of equipment ordered or used to transport shipment (The format is FFFII where FFF is feet and II is inches; the range for II is 00 through 11)	O	N0	4/5
	VID07	65	<b>Height</b> Vertical dimension of an object measured when the object is in the upright position	O	R	1/8
	VID08	189	<b>Width</b> Shorter measurement of the two horizontal dimensions measured with the object in the upright position	O	R	1/8
	VID09	24	<b>Equipment Type</b> Code identifying equipment type	O	ID	4/4
	VID10	322	<b>Load/Empty Status Code</b> Code which specifies the loaded condition of transportation equipment Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/1
	VID11	56	<b>Type of Service Code</b> Code specifying extent of transportation service requested Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	2/2

**Segment:**       **K1**   Remarks  
**Position:**       175  
**Loop:**            VID  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         10  
**Purpose:**         To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary			
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u> <u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b> <b>Free-Form Message</b> Free-form information	<b>M</b> <b>AN</b> <b>1/30</b>
	<b>K102</b>	<b>61</b> <b>Free-Form Message</b> Free-form information	<b>O</b> <b>AN</b> <b>1/30</b>

**Segment: MBL Bill of Lading**

**Position:** 176

**Loop:** MBL

**Level:** Heading

**Usage:** Optional

**Max Use:** 1

**Purpose:** To specify a bill of lading number and the bill of lading issuer

**Syntax Notes:**

**Semantic Notes:** 1 If MBL04 is "Y", then issuer is an automated manifest system (AMS) participant. If "N", then issuer is not an AMS participant.

**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	MBL01	140	Standard Carrier Alpha Code Standard Carrier Alpha Code	M	ID	2/4
>>	MBL02	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator	M	AN	1/12
	MBL03	306	Action Code Code indicating type of action Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/2
	MBL04	1073	Yes/No Condition or Response Code Code indicating a Yes or No condition or response Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/1

**Segment:**        **K1**    **Remarks**  
**Position:**       178  
**Loop:**            MBL  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary			
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u> <u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61    Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61    Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>



**Segment: M13 Manifest Amendment Details****Position:** 180**Loop:** M13**Level:** Heading**Usage:** Optional**Max Use:** 1**Purpose:** To correct a manifest record prior to conveyance arrival or to amend a manifest record after conveyance arrival**Syntax Notes:** 1 If either M1308 or M1310 is present, then the other is required.**Semantic Notes:** 1 M1301 is the conveyance operator's Standard Carrier Alpha Code (SCAC).

2 M1302 is used for discharge port (four-digit numeric census schedule D).

3 M1305 is new manifest quantity and is used if M1303 equals "R".

4 M1308 is used to report individual portions of a consolidated shipment.

5 M1309 is the bill of lading issuer code.

6 M1310 is the issuer code for the consolidated shipment.

**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	M1301	140	Standard Carrier Alpha Code Standard Carrier Alpha Code	M	ID	2/4
>>	M1302	310	Location Identifier Code which identifies a specific location	M	AN	1/30
	M1303	580	Amendment Type Code Code identifying type of manifest amendment Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/1
>>	M1304	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator	M	AN	1/12
	M1305	380	Quantity Numeric value of quantity	O	R	1/15
	M1306	393	Amendment Code Code giving the reasons for the amendment of the manifest record Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	2/2
	M1307	306	Action Code Code indicating type of action Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/2
	M1308	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator	X	AN	1/12
>>	M1309	140	Standard Carrier Alpha Code	M	ID	2/4

<b>M1310</b>	<b>140</b>	Standard Carrier Alpha Code <b>Standard Carrier Alpha Code</b>	<b>X ID 2/4</b>
		Standard Carrier Alpha Code	

**Segment:**        **K1**    **Remarks**  
**Position:**       185  
**Loop:**            M13  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary			
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u> <u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61    Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61    Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **VC** **Motor Vehicle Control**  
**Position:** 200  
**Loop:** VC  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To define motor vehicle identification and logistics  
**Syntax Notes:**  
**Semantic Notes:** 1 VC05 is the automotive manufacturer route code.  
**Comments:**

Data Element Summary					
Ref. Des.	Data Element	Name	Attributes		
>>	VC01	<b>539 Vehicle Identification Number</b>	M	AN	1/25
		Unique identification number stamped on the vehicle by the manufacturer			
	VC02	<b>836 Vehicle Deck Position Code</b>	O	ID	2/2
		Code to identify the specific position of a vehicle on multi-level equipment; when dealing with rail cars the front end will be defined as that end of the rail car which the vehicle faces			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
	VC03	<b>837 Vehicle Type Code</b>	O	ID	1/1
		Vehicle Type Code for freight rate and claims purposes			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
	VC04	<b>838 Dealer Code</b>	O	AN	2/9
		A code assigned by a manufacturer to identify their dealers			
	VC05	<b>1 Route Code</b>	O	AN	1/13
		Mutually defined route code			
	VC06	<b>839 Bay Location</b>	O	AN	1/6
		Location where the releasing agent placed the motor vehicle			
	VC07	<b>833 Automotive Manufacturers Code</b>	O	ID	2/2
		Code (ARR) used to identify vehicle manufacturer			
	VC08	<b>308 Damage Exception Indicator</b>	O	ID	1/1
		Code to indicate whether damage is being reported to a vehicle in this transaction set			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
	VC09	<b>835 Supplemental Inspection Code</b>	O	ID	1/1
		A code to indicate a supplemental inspection			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
	VC10	<b>583 Factory Car Order Number</b>	O	AN	6/10
		This number to be supplied by the shipper for Canadian customer requirements at border points for all finished motor vehicles exported to the United States from Canada			

**VC11**

**877**

**Vessel Stowage Location**

**O AN 1/12**

Location of cargo stowed on board an ocean vessel

**Segment:**       **K1**   Remarks  
**Position:**       205  
**Loop:**           VC  
**Level:**         Heading  
**Usage:**         Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:** **N10** **Quantity and Description**  
**Position:** 210  
**Loop:** N10  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To indicate line item quantity, description, marks and numbers, commodity code, weight, and customs value  
**Syntax Notes:** 1 If either N1004 or N1005 is present, then the other is required.  
2 If either N1007 or N1008 is present, then the other is required.  
**Semantic Notes:** 1 N1009 is the U.S. Customs bar code number for line release.  
**Comments:**

Data Element Summary				
<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>	
N1001	380	<b>Quantity</b> Numeric value of quantity	O	R 1/15
N1002	369	<b>Free-form Description</b> Free-form descriptive text	O	AN 1/45
N1003	87	<b>Marks and Numbers</b> Marks and numbers used to identify a shipment or parts of a shipment	O	AN 1/48
N1004	23	<b>Commodity Code Qualifier</b> Code identifying the commodity coding system used for Commodity Code Refer to 003060 Data Element Dictionary for acceptable code values.	X	ID 1/1
N1005	22	<b>Commodity Code</b> Code describing a commodity or group of commodities	X	AN 1/30
N1006	602	<b>Customs Shipment Value</b> Customs value in whole dollars	O	AN 2/8
N1007	188	<b>Weight Unit Code</b> Code specifying the weight unit Refer to 003060 Data Element Dictionary for acceptable code values.	X	ID 1/1
N1008	81	<b>Weight</b> Numeric value of weight	X	R 1/10
N1009	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	O	AN 1/30

**Segment:**       **K1**   Remarks  
**Position:**       215  
**Loop:**            N10  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         10  
**Purpose:**         To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	K101	61	Free-Form Message Free-form information	M   AN   1/30
	K102	61	Free-Form Message Free-form information	O   AN   1/30



**Segment:** **H1** **Hazardous Material**  
**Position:** 220  
**Loop:** H1  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To specify information relative to hazardous material  
**Syntax Notes:** 1 If either H107 or H108 is present, then the other is required.  
**Semantic Notes:**  
**Comments:** 1 This segment is required when the shipment contains hazardous material.  
2 H107 is the lowest temperature for hazardous materials.

#### Data Element Summary

<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	H101	62 <b>Hazardous Material Code</b> Code relating to hazardous material code qualifier for regulated hazardous materials	M	AN	4/10
	H102	209 <b>Hazardous Material Class Code</b> Code specifying the kind of hazard for a material	O	AN	1/4
	H103	208 <b>Hazardous Material Code Qualifier</b> Code which qualifies the Hazardous Material Class Code (209) Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/1
	H104	64 <b>Hazardous Material Description</b> Material name, special instructions, and phone number if any	O	AN	2/30
	H105	63 <b>Hazardous Material Contact</b> Phone number and name of person or department to contact in case of emergency	O	AN	1/24
	H106	200 <b>Hazardous Materials Page</b> The United Nations page number as required for the international transport of hazardous materials	O	AN	1/6
	H107	77 <b>Flashpoint Temperature</b> The flashpoint temperature for hazardous material	X	N	1/3
	H108	355 <b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken Refer to 003060 Data Element Dictionary for acceptable code values.	X	ID	2/2
	H109	254 <b>Packing Group Code</b> Code indicating degree of danger in terms of Roman number I, II or III	O	ID	1/3

**Segment:**       **K1**   Remarks  
**Position:**       230  
**Loop:**            H1  
**Level:**         Heading  
**Usage:**         Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	<b>K101</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>M   AN   1/30</b>
	<b>K102</b>	<b>61</b>	<b>Free-Form Message</b> Free-form information	<b>O   AN   1/30</b>

**Segment:**       **H2** Additional Hazardous Material Description  
**Position:**       240  
**Loop:**            H2  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**         1  
**Purpose:**         To specify free-form hazardous material descriptive data in addition to the information provided in the H1 segment  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	H201	64	<b>Hazardous Material Description</b> Material name, special instructions, and phone number if any	M	AN	2/30
	H202	274	<b>Hazardous Material Classification</b> Free-form description of hazardous material classification or division or label requirements	O	AN	1/30

**Segment:**        **K1**    **Remarks**  
**Position:**       250  
**Loop:**            H2  
**Level:**          Heading  
**Usage:**          Optional  
**Max Use:**        10  
**Purpose:**        To transmit information in a free-form format for comment or special instruction  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

Data Element Summary				
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	K101	61	<b>Free-Form Message</b> Free-form information	M   AN   1/30
	K102	61	<b>Free-Form Message</b> Free-form information	O   AN   1/30

**Segment:** **K3** **File Information**  
**Position:** 010  
**Loop:**  
**Level:** Detail  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To transmit a fixed-format record or matrix contents  
**Syntax Notes:**  
**Semantic Notes:** 1 K303 identifies the value of the index.  
**Comments:** 1 The default for K302 is content.

Data Element Summary						
	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>		
>>	K301	449	<b>Fixed Format Information</b> Data in fixed format agreed upon by sender and receiver	M	AN	1/80
	K302	1333	<b>Record Format Code</b> Code specifying the format of information Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	1/2
	K303	C001	<b>Composite Unit of Measure</b> To identify a composite unit of measure(See Figures Appendix for examples of use.)	O		
>>	C00101	355	<b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken Refer to 003060 Data Element Dictionary for acceptable code values.	M	ID	2/2
	C00102	1018	<b>Exponent</b> Power to which a unit is raised	O	R	1/15
	C00103	649	<b>Multiplier</b> Value to be used as a multiplier to obtain a new value	O	R	1/10
	C00104	355	<b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	2/2
	C00105	1018	<b>Exponent</b> Power to which a unit is raised	O	R	1/15
	C00106	649	<b>Multiplier</b> Value to be used as a multiplier to obtain a new value	O	R	1/10
	C00107	355	<b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken Refer to 003060 Data Element Dictionary for acceptable code values.	O	ID	2/2
	C00108	1018	<b>Exponent</b>	O	R	1/15

<b>C00109</b>	<b>649</b>	<b>Multiplier</b>	<b>O</b>	<b>R</b>	<b>1/10</b>
		Power to which a unit is raised			
<b>C00110</b>	<b>355</b>	<b>Unit or Basis for Measurement Code</b>	<b>O</b>	<b>ID</b>	<b>2/2</b>
		Value to be used as a multiplier to obtain a new value			
		Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
<b>C00111</b>	<b>1018</b>	<b>Exponent</b>	<b>O</b>	<b>R</b>	<b>1/15</b>
		Power to which a unit is raised			
<b>C00112</b>	<b>649</b>	<b>Multiplier</b>	<b>O</b>	<b>R</b>	<b>1/10</b>
		Value to be used as a multiplier to obtain a new value			
<b>C00113</b>	<b>355</b>	<b>Unit or Basis for Measurement Code</b>	<b>O</b>	<b>ID</b>	<b>2/2</b>
		Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken			
		Refer to 003060 Data Element Dictionary for acceptable code values.			
<b>C00114</b>	<b>1018</b>	<b>Exponent</b>	<b>O</b>	<b>R</b>	<b>1/15</b>
		Power to which a unit is raised			
<b>C00115</b>	<b>649</b>	<b>Multiplier</b>	<b>O</b>	<b>R</b>	<b>1/10</b>
		Value to be used as a multiplier to obtain a new value			

**Segment:**       **SE** Transaction Set Trailer

**Position:**       020

**Loop:**

**Level:**           Detail

**Usage:**       Mandatory

**Max Use:**       1

**Purpose:** To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)

**Syntax Notes:**

**Semantic Notes:**

**Comments:**       **1**   SE is the last segment of each transaction set.

#### Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
>>	SE01	96	<b>Number of Included Segments</b> Total number of segments included in a transaction set including ST and SE segments	<b>M   N0   1/10</b>
>>	SE02	329	<b>Transaction Set Control Number</b> Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	<b>M   AN   4/9</b>